



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Regional Network Management Committee

David Rabbitt, Chair

Sue Noack, Vice Chair

Friday, December 8, 2023

12:00 PM

Board Room - 1st Floor

The Regional Network Management Committee is scheduled to meet at 12:00 p.m. or immediately following the 9:45 a.m. Joint MTC ABAG Legislation Committee meeting, whichever occurs later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564 - Giacopini

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81633101563>

iPhone One-Tap: US: +17193594580,,81633101563#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 816 3310 1563

International numbers available: <https://bayareametro.zoom.us/j/81633101563>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81633101563>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Roster

**Eddie Ahn, David Canepa, Carol Dutra-Vernaci, Chad Edison (CalSTA)*, Dorene M. Giacobini*,
Janice Li (BART)*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack (Vice Chair),
David Rabbitt, (Chair), Diane Shaw (AC Transit)*, and James P. Spering**

***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission/Committee/Authority shall be a majority of its voting members (5).

2. Consent Calendar

- 2a.** [23-1344](#) Approval of Regional Network Management Committee Minutes of the November 3, 2023 Meeting

Action: Committee Approval

Attachments: [2a 23-1344 2023-11-03 Regional Network Management Committee Meeting](#)

- 2b.** [23-1397](#) Clipper® Contract Change Order Amendment - Statement on Standards for Attestation Engagement No. 18 (SSAE 18) Annual Audit of Clipper Program: Cubic Transportation Systems, Inc. (Cubic) (\$210,000)

Action: Committee Approval

Presenter: David Weir

Attachments: [2b 23-1397 Summary Sheet Clipper Contract Change Order Amendment](#) ;

- 2c.** [23-1420](#) Clipper® Contract Change Order - Price Adjustment for Fiscal Years 2021-2022 to 2023-2024: Cubic Transportation Systems, Inc. (Cubic) (\$900,000)

Action: Committee Approval

Presenter: Edward Meng

Attachments: [2c 23-1420 Summary Sheet C1 Price Adjustments FY 21-24.pdf](#)

- 2d.** [23-1466](#) Partnership Agreement - Clipper BayPass Pilot Program: University of California, San Francisco (UCSF) (\$4,830,000)

Action: Committee Approval

Presenter: Terence Lee

Attachments: [2d 23-1466 BayPass Contract.pdf](#)

3. Action

- 3a. [23-1422](#) MTC Resolution No. 4622: Draft Regional Network Management (RNM) Council Charter and Draft RNM Council Fiscal Year (FY) 2023-24 & 2024-25 Work Plan

Initial work to stand up the Regional Network Management (RNM) Council includes the development of a Charter and Work Plan.

Action: Commission Approval

Presenter: Melanie Choy

Attachments: [3ai 23-1422 Summary Sheet MTC Res 4622 RNM Council Charter and \[](#)
[3aii 23-1422 TEMP-RES-4622.pdf](#)
[3aiii 23-1422 TEMP-RES-4622 Attachment A B.docx - Shortcut.pdf](#)
[3aiv 23-1422 Attachment B RNM Council Draft FY 23-25 Work Plan.pdf](#)
[3av 23-1422 PowerPoint RNM Council Draft Charter and FY 23-25 Work](#)

4. Information

- 4a. [23-1423](#) Transit Transformation Action Plan (TAP) Two-Year Status Update

Update on the overall implementation status of near-term actions identified in the TAP.

Action: Information

Presenter: Allison Quach

Attachments: [4ai 23-1423 Summary Sheet Transit Transformation Action Plan Two-Year](#)
[4aii 23-1423 Attachment A Transit Transformation Action Plan Two-Year S](#)
[4aiii 23-1423 PowerPoint Transit Transformation Action Plan Two Year Up](#)

5. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

6. Adjournment / Next Meeting

The next meeting of the Regional Network Management Committee will be held on Friday, January 12, 2024 at noon. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.